

FINANCE AND ACCOUNTING COMMITTEE

1st Floor Conference Room

September 17, 2019

5:00 p.m.

Jerry Guth
Art Carter
Kristi Leonard
Harvey Mandel

Julie Sachs
Andrea Sweeney
Craig Ellefson
Ann Mueller

The meeting was reconvened by Chair Guth at 5:00 p.m.

Julie Sachs presented a summary of the preliminary 2020 budget requests as submitted by the departments. There was a general review and discussion of all budgets.

Discussion regarding the print options and costs of the budget were discussed. **Motion by Art Carter, second by Kristi Leonard to go with binded copies for the Board, 3-hole punch copies for Directors, and printing to be completed by the AV Print Center. Motion passed.**

Harvey Mandel presented the Landfill budget. **Motion by Art Carter, second by Kristi Leonard to approve the Landfill budget. Motion passed.**

Craig Ellefson and Ann Mueller presented the Library budget. **Motion by Harvey Mandel, second by Art Carter to approve the Library budget. Motion passed.**

Motion by Harvey Mandel and second by Art Carter to recess until Wednesday, September 18, 2019. Meeting recessed at 7:20 p.m.